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MESSAGE: Attached is a Statement Under 37 CFR 3.73(b) and a Power of Attorney for application/serial No. 10/605,335, appointing the firm of Blackwell Sanders Peper Martin LLP to prosecute the above-described patent. If you have any questions regarding this Power of Attorney please contact us at the above indicated number.

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PAGE 1/3 * RCVD AT 3/10/2004 4:27:04 PM [Eastern Standard Time] * SVR:USPTO-EFXRF-1/2 * DNIS:8729306 * CSID: * DURATION (mm:ss):01:54

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STATEMENT UNDER 37 CFR 3.73(b)Applicants: Frederick T. WILSON, Clare KING, Peter BASTIANELLIApplication No./Patent No.: 10/605,335 Filed/Issue Date: September 23, 2003Entitled: SHOE CONSTRUCTIONS UTILIZING A BOOTIE WITH AN IMPERVIOUS SOLE AND A METHOD OF PRODUCTION

BHA Technologies, Inc., a Delaware corporation
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title and interest.

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in the patent application/patent identified above by virtue of either:

A. [x] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. [] A chain of title from the Inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

11/6/03

Date

Christopher D. Dierks

Typed or printed name

Signature

Treasurer

Title

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KC-1132869-1